

**Return of Allotment of Shares**Company Name: **That's Media Limited**Company Number: **09489484**Received for filing in Electronic Format on the: **03/07/2019**

X88X0TCO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/04/2019

Class of Shares:	ORDINARY	Number allotted	19800
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7288834
Currency:	GBP	Aggregate nominal value:	72888.34

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDEND EACH ORDINARY SHARE IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN ARISING FROM A WINDING UP OF THE COMPANY THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7288834
		Total aggregate nominal value:	72888.34
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.